

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, December 11, 2014
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the December 11, 2014 Agenda

Approval of Minutes

November 13, 2014 Meeting

SECRETARY'S REPORT

1. Resolution 14-16

Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Maximum Rent Schedule, effective January 1, 2015, by adopting Resolution 14-16.

2. Resolution 14-17

Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b) included in the Agenda package as **Attachment 2** is a copy of the proposed public housing flat rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Flat Rent schedule, effective January 1, 2015, by adopting Resolution 14-17.

3. Property to Assist The Homeless

Resolution 14-18 - Authorizing \$500,000 Mortgage Loan Amount From BB&T

This item was discussed at the November 13, 2014 Board meeting and the Board approved the H/A moving forward with the purchase of this 16 unit apartment building at 2554 NW 14 Street for \$775,000, to house the homeless through the Chronic Homeless Housing Collaborative (CHHC) Project with the City of Fort Lauderdale. The H/A is seeking a \$500,000 mortgage loan from BB&T.

The E.D. will present Resolution 14-18 and the relevant loan documents to the Board for discussion and approval.

4. Resolution 14-19 - Resolution of Sole Member (Attachment 3)

Resolution of the Housing of the City of Fort Lauderdale, Sole Member of HEF- Guarantor, LLC

- Approval of Assumption of Dr. Kennedy Homes Guaranties
- Approval of Prior Action

The E.D. will present Resolution 14-19 to the Board for discussion and approval.

**5. Resolution 14-20 - Resolution of Sole Member (Attachment 4)
Resolution of the Housing of the City of Fort Lauderdale, Sole Member of
HEF- Guarantor, LLC**

- Approval of Assumption of Northwest Gardens III Guaranties
- Approval of Prior Action

The E.D. will present Resolution 14-20 to the Board for discussion and approval.

The E.D. will request a motion to adjourn this portion of the meeting to discuss the Dixie Court GP, Inc. items.

Agenda for the Board of Director's Meeting of Dixie Court GP, Inc.

Attachment 5

Resolutions of the Board of Directors of Dixie Court GP, Inc.

1. Election of Officers
2. Approval of Prior Action

The Secretary will present the Resolutions for discussion and approval

The Secretary will call for the adjournment of the Dixie Court GP, Inc. meetings and to reconvene the HACFL meeting.

6. Employee Health Insurance Update

AETNA is the current health care provider for the Housing Authority employees. However, the Housing Authority will be changing the Health Care coverage to AvMed effective January 1, 2015.

The E.D. will discuss this item with the Board and request a motion to approve.

7. Development Update

NEW BUSINESS

Adjournment